AGENDA

TOWN OF CASTLE VALLEY REGULAR TOWN COUNCIL MEETING WEDNESDAY, APRIL 20TH, 2016 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

REGULAR TOWN COUNCIL MEETING

CALL TO ORDER

- 1. Open Public Comment
- 2. Approval of Minutes
 - * Regular Town Council Meeting for March 16th, 2016.
- 3. Executive Reports
 - * County Council Update
 - * Road Committee
 - * Planning & Land Use Commission Marybeth Fitzburgh
 - * Water Agent Report John Groo
 - * Treasurer's Quarterly Report
 - * Housing Task Force
- 4. Correspondences
- 5. Administrative Matters & Procedures

NEW BUSINESS

- 6. Discussion and Possible Action re: Obtaining a perpetual right to use the large volume well on Lot 13.
- 7. Discussion and Possible Action re: Road Department compensation.
- 8. Discussion and Possible Action re: Road Department staff Safety Training.
- 9. Discussion and Possible Action re: Approving Request for Proposal for the chip sealing of CV Drive.
- 10. Discussion and Possible Action re: Fiber optics internet research committee.
- 11. Discussion and Possible Action re: Approval of a non-routine Conditional Use Permit.
- 12. Discussion and Possible Action re: Filling the Town Clerk position.
- 13. Discussion and Possible Action re: Amending the Town Clerk Job Description.
- 14. Discussion and Possible Action re: The Mayor's behavior.

UNFINISHED BUSINESS

- 15. Discussion and Possible Action re: The Request for Proposal for the Castle Creek & Castle Valley Dr. culvert reconstruction. [Tabled]
- 16. Discussion and Possible Action re: The Building/Landscaping Caretaker Job Description. [Tabled]
- 17. Discussion and Possible Action re: Reviewing a draft Utility Accommodation Application & Permit. [Tabled]
- 18. Payment of the bills
- 19. Closed Meeting (If necessary)

ADJOURNMENT